



*Meeting materials are available at [navajoplanners.org](http://navajoplanners.org)*

Wednesday, February 13th, 2019

**Tifereth Israel Synagogue**

6660 Cowles Mountain Blvd

San Diego, CA 92119

[navajoplanners@gmail.com](mailto:navajoplanners@gmail.com)

**6:30 p.m.**

**Call to Order**

**Roll Call of Board Members**

**Modifications to Agenda**

**Minutes:** Approval of the January 9<sup>th</sup> 2019 meeting minutes

**Directors Report**

Chair, Vice Chair & Treasurer

-Stop sign Lewison Drive and Lewison Court

-February 19 deadline for the submission of any comments and questions stemming from the SDSU West P-EIR scoping meetings. The comments and questions can be submitted at [mvcomments@sdsu.edu](mailto:mvcomments@sdsu.edu).

**Elected Officials' Reports**

**Public Comment on Non-Agenda Items (3 minutes each)**

**Informational Presentations:**

NCPI Election sub-committee report.

San Carlos Pipeline Rehabilitation. (See attachments)

**Action Items:**

Authorized purchases for NCPI to be reimbursed through Planning Department.

**Community Group Reports:**

- Allied Gardens Grantville Community Council
- Del Cerro Action Council
- San Carlos Area Council
- Mission Trails Regional Park Advisory Board

**Old Business**

**New Business**

March 13<sup>th</sup> Pending Agenda Items:

Informational:

SDSU West- Rachel Gregg, Martin Flores – P-EIR Scoping Presentation  
Fairfield Residential- Gravity Apartments- 4530 Mission Gorge Place  
Shawnee Master Plan

Action:

**Adjourn**

**REVISED Meeting Calendar:**

Sept. 12

Oct. 10

Nov. 14

Dec. – DARK

**2019**

Jan. 9

Feb. 13 – Meeting Conflict Location TBD

Mar. 13

April. 10

May. 8

June. 12- Meeting Conflict Location TBD